

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

95 MAY -1 AM 8:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
JAMES S. LACKMAN
GOVERNOR
TALLAHASSEE, FLORIDA

DOCUMENT # 821699 (6)

To: Corporation Number

MONTGOMERY WATSON AMERICAS, INC.

Principal Place of Business:

**300 N LAKE AVE. STE. 1200
P.O. BOX 7009
PASADENA CA 91101**

Montgomery Address:

**300 N LAKE AVE. STE. 1200
P.O. BOX 7009
PASADENA CA 91101**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or located 07/26/1968	3a. Date of Last Report 02/09/1994
4. FTT Number 95-1878805	Applied For Not Applicable
5. Certificate of Status Ordered ☒	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.003 Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21. State of Inc. or Org. CA	26. City of Inc. or Org. PASADENA
22. City & State PASADENA CA	27. City & State PASADENA CA
23. Zip 91101	28. Zip 91101
24. Country USA	29. Country USA
30. Country USA	30. Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 609.01 and 609.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the regulations of the Department of State, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Signature of Registered Agent or Director)

ATTEST

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS BY 12	
NAME	VP ABRERA, SOFRONIO J., JR. 1458 OAKCREST AVE S. PASADENA CA	NAME	☐ Change ☐ Addition
STREET ADDRESS	VP ANDERSON, ALVIN 4770 IDLEWILD CIR. SALT LAKE CITY UT	NAME	☒ Change ☐ Addition
CITY & STATE	VP ARGUELLES, EDUARDO 300 NORTH EL MOLINO #305 PASADENA CA	NAME	Delete from list Officer is Retired.
CITY & STATE	VPS LACKMAN, JAMES S. 3199 BEAUDRY TERR GLENDALE CA	NAME	☐ Change ☐ Addition
CITY & STATE	V BASSETT, DONAL J. 4552 LOMA VISTA LA CANADA CA	NAME	☐ Change ☐ Addition
CITY & STATE	V BIGGERS, MARK A. 5280 N.W. 89TH DRIVE CORAL SPRINGS FL	NAME	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntary, furnished and kept confidential for the corporation's confidential information. I have certified that the information is correct to the best of my knowledge and belief, and I am authorized to make this statement. I am a duly qualified officer or director of the corporation and I am authorized to make this statement. I am a duly qualified officer or director of the corporation and I am authorized to make this statement. I am a duly qualified officer or director of the corporation and I am authorized to make this statement.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

James S. Lackman

4-17-95

(818)

796-9141